

Please complete in typescript, or in bold black capitals.

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000 Com			of particulars (use Form 288c))						
		any Number	541300	08					
Co	Company Name in full		IPSO Management Limited						
			Day	Month	Ye	ar			
Date of termination of appointment			2 6	0 4	2 0	0   7			
		as director	✓		as sec	retary		nark the appropriate box. If terminating nent as a director and secretary mark es	
	NAME	*Style / Title	Mr				*Honours et	c	
Please insert letails as previously		Forename(s)	Michae	Georg	e Coriat	Talbot			
notified to		Surname	Baines						
Companies House	В		Day	Month	Ye	ar			
		<sup>†</sup> Date of Birth	1 5	0   5	1 9	5 2			

Signed

\* Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



A serving director, secretary etc must sign the form below

Smi	timent

Date

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

IPCO MA	NAGEMEN	i VID	UID				
62-65	CHANDO	S PLACE	LONDON				
MON	4LD Tel	020 781	2 6042				
DX number	DX	( exchange					

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03